

APPROVED

December 20, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on December 14, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Pam Lavender, Jim
Meister, Carol Rademacher, Mike Smith, Z. Kris Wisniewski, Jennie
Yung, Department of Transportation

There was no Department of Natural Resources agenda was presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Isom moved the Transportation regular
agenda be recommended to the State Administrative Board for approval
with Item 33 withdrawn. Supported by Ms. Brown, the motion was
unanimously adopted.

Mr. Pavona adjourned the meeting.